

**Agenda**  
**Contra Costa County**  
**Healthcare Benefit Design Task Force**  
**December 17, 2008**  
**1:00 – 3:00**

**New Location – 651 Pine Street, 5<sup>th</sup> Floor (Benefits Office)**

Meeting Minutes – December 3, 2008:

Jill Neilson

- Comments/Address questions

Recap of 12/3/08 Meeting Outcomes:

Task Force

- Benefit Plan
- Contribution Strategy
- Absent Member's Votes
- Report Preparation – Rex and Wanda

Discussion on Various Items:

Task Force

- HDHP offered and if so, at what deductible level?
- Waiver credit offered and if so, what amount?
- Retirement in and out privileges
- Adding a third tier to the rate structure

Set agenda for next meeting – January 7, 2009